

**POALH Board of Governors**  
**Meeting Minutes**  
**July 19, 2022**

The hybrid meeting was called to order at 7:03 pm by Cindy Biancamano at 72 Ridgewood Rd, East Haddam, CT.

Board members in attendance in Person: Cindy Biancamano, Angela Buccheri, Hema DeSilva, Jason Griffing, Corinne Halliday, Evelyn Passan, Kathy Sabo & Phil Sabo

Board Members Absent: Dave Edgington

Association Members in attendance in Person: Peggy Krempecki - Treasurer

Association Members in attendance Virtually: Lisa Hober - Nominating & By Laws Committee Chair, Lauri Dworak - Budget Committee Chair, Lisa Sobestanovich - Budget Committee

Public in Attendance in Person: Ed Bader - Tax Collector

**Minutes:** Jason Griffing made a motion to accept the minutes of the June 20, 2022, board meeting. Phil Sabo seconded. A vote was held. All board members present agreed (8).

**Public Comment:** None

**President's Report:** Cindy Biancamano reported about an incident where an association member parked their boat at the metal dock at second beach blocking the boat ramp. Said boat was requested to be moved which was met with strong opposition. Cindy further reported there was an objectionable post on the Lake Hayward FB page that was eventually taken down. Cindy also reported that there was a parking issue with one of the pavilion reservation functions one weekend where the association member did not adhere to the guest parking rules set forth in the pavilion reservation contract. The same function also parked a truck on the beach. Phil has a call into ACE security to see how much it would cost to police the parking lots. Phil will also look into what our rights are to deal with cars that are illegally parking in the lot. It was decided that we will come up with a form warning letter to send out to association members who reserve the pavilion to put it on record so it may impact any future requests to reserve the pavilion.

**Financial Reports:**

- **Tax Collector:** Ed Bader reported that 41% of our revenues have been paid thus far. Ed Bader received a call from a trustee who owns the property on 59 Wildwood. The trustee has decided to demolish the cottage. This will impact this year's grand list as it will be land only. Ed Bader further reported the town of East Haddam is in the process of a reevaluation which will impact association member's taxes. The grand list will be changing so will probably need to tweak the mill rate.
- **Treasurer:** Peggy Krempecki previously sent out the treasurer reports to all board members. Evelyn Passan asked for clarification on the absence of a line item pertaining to geese. Peggy Krempecki advised that going forward line items will be reported in a clearer fashion.

**Committee Reports:**

- **By-Laws:** Lisa Hober reported that she has not received any questions regarding the proposed changes.
- **Budget Committee:** Laurie Dworak sent the board the proposed budget and report. The board questioned some verbiage on the enclosed report will be changed under Revenues (tax revenue), Expenses (properties, technology, capital reserves). It was suggested that the webmasters expenses line be put under technology. It was decided to perhaps do that in the future. Phil Sabo questioned why there was no money in the properties improvement line. Laurie let us know that the committee felt that for right now monies should be put into the dam project for capital improvements. Hospitality, Insurance & Lake Quality (Bio Detention Basin maintenance) paragraphs in the report were clarified. The budget committee will take a closer look at the Utilities line item. Public Safety will have more money in it every four years to cover parking passes, but for this 2023-24 budget it is not required. Lake Water Sampler stipend was set at \$1,000. Geese mitigation budgeted monies were discussed and it was noted that this task needs to continue. Proposed motions were talked about and accepted. After the budget committee revamps a few of the line items that needs to be changed the board will have a special meeting to vote to accept the proposed budget.
- **Dam Committee:** Nothing to report
- **Events:** Angela Buccheri reported that there have been some volunteer issues recently with the kids craft night. Lake Hayward Days is also in need of volunteers and may be in jeopardy of being cancelled if enough volunteers do not come forward. Due to Covid concerns there will be no nail painting, no face painting and no bounce house for Lake Hayward Days. Everyone needs to follow the POALH FB page.
- **Geese:** Evelyn Passan reported that she has developed a waiver for lake shore property owners to sign so that Nutmag Farms can go on their property in the spring to search for nests. These waivers will be available for the August annual meeting and will be put in the newsletter. Evelyn would still like to have Nutmeg Farms do a joint (east shore & west shore) presentation sometime in September. New dog cutouts and swans have been installed at all beaches. The fence seems to be working well at first beach.
- **Lake Quality:**
  - **Bio Detention Basin:** Ed Bader reported the basin is being completed on time and is expected to be hydroseeded next week. It was discussed that a fence needs to be go up around the basketball court. Phil Sabo will work on this task.

- **Nominatig:** Lisa Hober reported that bios will be going into the newsletter. There has been some interest in the vacant positions but nothing definite.
- **Playground:** Nothing to report.
- **Properties:** Phil Sabo reported that the pavilion was power washed. Evelyn Passan would like a sign put in at the second beach dock stating that it is for loading and unloading only, not for docking a boat or tying boats to it. Phil will address the situation with the individual but not put up a sign. Hema DeSilva talked about the topic of property and surveys on Glimmer Glenn by property the association owns.
- **Technology:** Evelyn Passan requested that we have specific emails for the budget and nominating committees. Kathy Sabo agreed and thought there should be one for Bylaws, Budget, Geese, Lake Quality and Nominating. We will talk about this more at a future meeting. Evelyn would also like to see no names and just generic emails like first beach rep, member at large, etc. to give continuity and history when people come on and off the board.
- **Water Testing:** Cindy Biancamano reported that the water testing results have been good.
- **Other:** Nothing to report

#### Old Business

- **Property Encroachment:** The property owner has completed the survey and submitted it. We will send the survey to our surveyor for any rebuttal. Hema DeSilva also wants to look at the Glimmer Glenn issue.

#### New Business

- **Pickleball Courts:** Corinne Halliday asked if more pickle ball courts can be painted on the tennis courts for further multi sport use. It was agreed to go forward with it.

*Phil Sabo made a motion to adjourn the meeting. Jason Griffing seconded. All board members present agreed (8).*

The meeting was adjourned at 9:06 pm.

Next board meeting will be a hybrid meeting on Monday, August 15, 2022, at 7:00 pm at 24 Glimmer Glenn., East Haddam, CT and via a Google Meet.